

# GOVERNOR'S ADVISORY COUNCIL ON AVIATION

---

**January 18, 2006**

**10:00 a.m.**

Location: Tucson International Airport  
Tucson Airport Authority Board Room  
7005 S. Plumer Avenue  
Tucson, AZ

## MINUTES

**Attending:** Robert Littlefield, Richard Bethurem, David Krietor, Barbara Harper, Bonnie Allin, Stacy Howard

**Absent:** C. A. Howlett, Victor Mendez, Michael Covalt, John Mills, Ronnie Lopez

### **I. Opening Comments**

Bonnie Allin opened the meeting and welcomed everyone.

### **II. Introduction of New Council Member, General Richard Bethurem**

Bonnie Allin welcomed General Richard Bethurem to the council.

### **III. Review and approval of October 12, 2005 meeting minutes**

Robert Littlefield moved to approve. Richard Bethurem second. Approved unanimously.

### **IV. Review and Approval of Council Progress Reports to the Governor**

#### **Airport Capacity Committee Report**

Committee meeting held on January 17, 2006. Minor adjustments were made to the Airport Capacity preliminary report. Motion by David Krietor to adopt Airport Capacity Report – Second by Barbara Harper – unanimously approved.

The committee is hoping to redo the Airport Capacity survey so that it will generate a larger response.

Richard Bethurem provided comments regarding Airport Capacity issues.

# **GOVERNOR'S ADVISORY COUNCIL ON AVIATION**

---

## **Land Use Committee Report**

Stacy Howard provided a summarization of the report to council.

Motion by Stacy Howard to adopt Land Use Report – Robbert Littlefield second – unanimously approved.

Richard Bethurem provided comments on Land Use.

Question came up regarding new height zone ordinances. David Krietor mentioned this is not just an issue for Sky Harbor Airport. This is an issue that other Arizona airports have as well as nationwide.

## **FAA Air Traffic Control Letter**

Robert Littlefield moved to accept FAA letter as part of Preliminary Report – Dick Bethurem second – unanimously approved.

Letter will be included as appendix to report.

## **Other Information**

Richard Bethurem will be part of the Airport Capacity and Land Use committee's.

## **V. Call to the Audience**

No requests to speak.

## **VI. Scheduling of Next Meeting**

April 19, 2006 – 10:00 am – Phoenix (meeting cancelled)

June 28, 2006 – 10:30 am – Phoenix (Executive Tower Building, State Capital)

## **VII. Adjournment**

David Krietor motioned to adjourn. Richard Bethurem Second. Unanimously approved.